

**Louisville Metro Council  
Final Agenda**

**Ordinance** Numbers used this meeting: **214 - 220**

**Resolution** Numbers used this meeting: **185 - 191**

**METRO COUNCIL SUMMARY ONLY  
DETAILED MINUTES TO FOLLOW ON THE 12/18/12 COUNCIL AGENDA**

**Members Roll Call:**

(D) – Attica Scott (1)	(D) – Barbara Shanklin (2)	(D) – Mary C. Woolridge (3)
(D) – David Tandy (4)	(D) – Cheri Bryant Hamilton (5)	(D) – David James (6)
(R) – Kenneth C. Fleming (7)	(D) – Tom Owen (8)	(D) – Tina Ward-Pugh (9)
(D) – Jim King (10)	(R) – Kevin Kramer (11)	(D) – Rick Blackwell (12)
(D) – Vicki Aubrey Welch (13)	(D) – Robert Henderson (14)	(D) – Marianne Butler (15)
(R) – Kelly Downard (16)	(R) – Glen Stuckel (17)	(R) – Jon Ackerson (18) <b>EA</b>
(R) – Jerry T. Miller (19)	(R) – Stuart Benson (20)	(D) – Dan Johnson (21)
(R) – Robin Engel (22)	(R) – James Peden (23)	(D) – Madonna Flood (24)
(D) – David Yates (25)	(D) – Brent Ackerson (26)	

**Meeting Date:** 12/06/2012

**Meeting Time:** 6:00 PM

**Location:** 601 W. Jefferson Street  
3<sup>rd</sup> Floor, City Hall  
Louisville, KY 40202

**President:** Jim King (10)

**Pro-Tem:** Madonna Flood (24)

**Clerks:** Stephen Ott and Kathy Herron

**Address to Council**

1- There was one addressee to council

**Introduction of Page(s)**

2- CM Downard introduced Jack Clines and CW Woolridge introduced Ahmaad Jahi Edmund.

**Guests**

3- CW Butler recognized Boy Scout Troop 386.

4- CM Miller recognized Jackson and Evan Smith from Boy Scout Troop 380

**Council Minutes**

5- Regular Council Minutes - November 15, 2012

Motion to approve made by Mary C. Woolridge and seconded by Dan Johnson.

By Voice Vote the Council Minutes were **approved as written**.

## **Committee Minutes**

- 6- Regular: Ad Hoc Committee on Vacant Properties - November 19, 2012
- 7- Special: Appropriations NDFs & CIFs - December 5, 2012
- 8- Regular: Budget - November 29, 2012
- 9- Regular: Committee of the Whole - November 15, 2012
- 10- Regular: Committee on Appointments - November 27, 2012
- 11- Regular: Committee on Committees - December 4, 2012
- 12- Regular: Committee on Contracts - November 27, 2012
- 13- Regular: Committee on Health, Education and Housing - November 28, 2012
- 14- Regular: Public Safety - November 29, 2012

Motion to approve made by Mary C. Woolridge and seconded by Dan Johnson.

By Voice Vote the Council Minutes were **approved as written**.

## **Communication From Mayor**

- 15- Appointment to Code Enforcement Board - Michael Noland

The appointment was referred to the Committee on Appointments.

## **Consent Calendar**

- 16- AP112712CB APPOINTMENT OF CARRIE BAUER TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2015. **(Approved)**  
  
**Committee:** Committee on Appointments  
**Status:** On Council Agenda - Consent Calendar  
Action Required By May 2013
- 17- O-220-11-12 AN ORDINANCE APPROPRIATING \$5,712 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,512 FROM DISTRICT 4; \$1,500 FROM DISTRICT 3; \$1,000 EACH FROM DISTRICTS 5, 6; \$500 FROM DISTRICT 2; \$200 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE EDUCATION FIRST FOUNDATION, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE SHOWCASE OF HISTORICAL BLACK COLLEGES AND UNIVERSITIES (HBCU) COLLEGE AND CAREER FAIR. **(Ordinance 214, Series 2012)**  
  
**Committee:** Appropriations NDFs and CIFs  
**Status:** On Council Agenda - Consent Calendar  
Action Required By May 2013  
  
**Primary Sponsor:**

Mary C. Woolridge  
Barbara Shanklin  
David Tandy  
David James  
Cheri Bryant Hamilton  
Jim King

- 18- O-224-11-12 AN ORDINANCE AMENDING ORDINANCE NO. 172, SERIES 2012 AS FOLLOWS: AN APPROPRIATION OF \$6,700 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 13, 8, 24, 2, 26, 25, 12, 3, 15; \$250 EACH FROM DISTRICTS 10, 1, 6, 21; \$200 FROM DISTRICT 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC., TO FUND THE SALARY OF ONE HALF-TIME STAFF PERSON TO COORDINATE THE "HOMELESS, NOT HELPLESS" YOUTH INITIATIVE. **(Ordinance 215, Series 2012)**

**Committee:** Appropriations NDFs and CIFs

**Status:**

On Council Agenda - Consent Calendar  
Action Required By May 2013

**Primary Sponsor:**

Tina Ward-Pugh  
Vicki Aubrey Welch  
Tom Owen  
Madonna Flood  
Barbara Shanklin  
Brent Ackerson  
David Yates  
Rick Blackwell  
Mary C. Woolridge  
Marianne Butler  
Jim King  
Attica Scott  
David James  
Dan Johnson  
Robert Henderson

**Item 19 was moved to Old Business without objection at the request of Councilman Miller.**

- 20- R-188-11-12 A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2013 BUDGET.  
**(Resolution 185, Series 2012)**

**Committee:** Budget

**Status:**

On Council Agenda - Consent Calendar  
Action Required By May 2013

**Primary Sponsor:** Marianne Butler

- 21- R-189-11-12 A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2013 BUDGET.  
**(Resolution 186, Series 2012)**

**Committee:** Budget

**Status:**

On Council Agenda - Consent Calendar  
Action Required By May 2013

**Primary Sponsor:** Marianne Butler

22- R-186-11-12 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT – (ESI (DELAWARE) ACQUISITION, INC. - \$51,000.00). **(Resolution 187, Series 2012)**

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - Consent Calendar  
Action Required By May 2013  
**Primary Sponsor:** David Yates

23- O-216-10-12 AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) CHAPTER 37 "PREFERENCES FOR LOCAL BUSINESSES." **(Ordinance 216, Series 2012)**

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - Consent Calendar  
Action Required By April 2013  
**Primary Sponsor:** David Yates  
Brent Ackerson  
Rick Blackwell  
Madonna Flood  
David James  
**Additional Sponsor:** Robert Henderson

24- R-187-11-12 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE KENTUCKY CABINET FOR HEALTH AND FAMILY SERVICES, DEPARTMENT FOR PUBLIC HEALTH, IN THE AMOUNT OF \$282,600 FOR THE KENTUCKY COLON CANCER SCREENING PROGRAM (KCCSP) TO BE ADMINISTERED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH AND WELLNESS. **(Resolution 188, Series 2012)**

**Committee:** Committee on Health Education and Housing  
**Status:** On Council Agenda - Consent Calendar  
Action Required By May 2013  
**Primary Sponsor:** Vicki Aubrey Welch  
**Additional Sponsor:** Barbara Shanklin  
Mary C. Woolridge  
Stuart Benson

**Item 30 was moved to the Consent Calendar without objection at the request of CM James.**

30- R-173-11-12 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (ASPCA) IN THE AMOUNT OF \$2,500 TO MARKET AND PROMOTE ANIMAL ADOPTIONS AT THE SUBARU SHARE THE LOVE SHELTER-DEALERSHIP EVENT TO BE ADMINISTERED BY THE DEPARTMENT OF METRO ANIMAL SERVICES. **(Resolution 189, Series 2012)**

**Committee:** Public Safety  
**Status:** On Council Agenda - Old Business  
Action Required By May 2013  
**Primary Sponsor:** Vicki Aubrey Welch

Motion to approve made by Mary C. Woolridge and seconded by Madonna Flood.

The Consent Calendar **Passed.**

**VOTING RESULTS:** For: 25; Against: 0; Abstain: 0; Absent: 1

**For:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, David James, Kenneth C. Fleming, Tom Owen, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Glen Stuckel, Jon Ackerson Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

**Against:** (None)

**Abstain:** (None)

**Absent:** Jon Ackerson

#### **Old Business**

19- O-227-11-12 AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SHAWNEE NEIGHBORHOOD ASSOCIATION, INC. FOR PROGRAMMING AND OPERATING EXPENSES. **(Ordinance 217, Series 2012)**

**Committee:** Appropriations NDFs and CIFs  
**Status:** On Council Agenda - Consent Calendar  
Action Required By May 2013  
**Primary Sponsor:** Cheri Bryant Hamilton

Motion to approve made by James Peden and seconded by Mary Woolridge.

Motion to call the question made by Dan Johnson and seconded by Mary Woolridge.

**The motion failed.**

**VOTING RESULTS:** For: 3; Against: 22; Abstain: 0; Absent: 1

**For:** Robert Henderson, Stuart Benson, Dan Johnson

**Against:** : Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Glen Stuckel, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

**Abstain:** (None)

**Absent:** Jon Ackerson

Motion to call the question made by CW Butler. Without objection the motion was called.

**The ordinance passed.**

**VOTING RESULTS:** For: 23; Against: 1; Abstain: 0; Present: 1; Absent: 1

**For:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, David James, Kenneth C. Fleming, Tom Owen, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Glen Stuckel, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

**Against:** Jerry T. Miller

**Abstain:** (None)

**Present:** Kelly Downard

**Absent:** Jon Ackerson

CW Flood left the chambers.

25- O-221-11-12 AN ORDINANCE APPROPRIATING A TOTAL OF \$2,500 AS FOLLOWS: \$1,500 FROM DISTRICT 9; AND \$500 EACH FROM DISTRICTS 1 AND 13 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WESLEY HOUSE COMMUNITY SERVICES, INC., FOR STAFFING OF THE YOUTH BRIGADE ACADEMY, HAVING ALREADY BEEN APPROVED TO RECEIVE \$10,000 BY THE METRO COUNCIL ON OCTOBER 25, 2012 IN ORDINANCE NO. 189, SERIES 2012. **(Ordinance 218, Series 2012)**  
As Amended.

**Committee:** Appropriations NDFs and CIFs

**Status:** On Council Agenda - Old Business  
Action Required By May 2013

**Primary Sponsor:** Tina Ward-Pugh

**Additional Sponsor:** Attica Scott  
Vicki Aubrey Welch

Motion to approve made by David James and seconded by Mary C. Woolridge

Motion to amend made by Jim King and seconded by Kevin Kramer to add \$500 each from President King and Councilman Downard making a new total amount of \$3,500.

By Voice Vote the amendment passed.

**The ordinance as amended passed.**

**VOTING RESULTS:** For: 24; Against: 0; Abstain: 0; Absent: 2

**For:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, David James, Kenneth C. Fleming, Tom Owen, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Glen Stuckel, Jon Ackerson, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, David Yates, Brent Ackerson

**Against:** (None)

**Abstain:** (None)

**Absent:** Jon Ackerson, Madonna Flood

26- O-223-11-12 AN ORDINANCE APPROPRIATING (\$5,500) \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 13, 9, 6 AND 22; \$500 EACH FROM DISTRICTS 15, 25, 24, 4, 3; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GOOD HEALTH IDEAS, INC. dba COLON CANCER PREVENTION PROJECT FOR STAFFING, DESIGNING AND PRINTING EDUCATIONAL MATERIALS AND ADVERTISING. AS AMENDED. **(Ordinance 219, Series 2012)**

**Committee:** Appropriations NDFs and CIFs

**Status:**

On Council Agenda - Old Business

Action Required By May 2013

**Primary Sponsor:**

Vicki Aubrey Welch

Tina Ward-Pugh

David James

Marianne Butler

David Yates

Madonna Flood

David Tandy

Mary C. Woolridge

**Additional**

**Sponsor:**

Robin Engel

Motion to approve made by David James and seconded by Attica Scott

Motion to amend made by Robin Engel and seconded by Mary Woolridge to add \$500 each from Attica Scott, Stuart Benson, Barbara Shanklin, Glen Stuckel, Cheri Bryant Hamilton, Rick Blackwell, and James Peden making the new total amount \$10,000.

By Voice Vote the amendment passed.

**The ordinance as amended passed.**

**VOTING RESULTS:** For: 24; Against: 0; Abstain: 0; Absent: 2

**For:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, David James, Kenneth C. Fleming, Tom Owen, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Glen Stuckel, Jon Ackerson Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, David Yates, Brent Ackerson

**Against:** (None)

**Abstain:** (None)

**Absent:** Jon Ackerson, Madonna Flood

27- O-225-11-12 AN ORDINANCE AMENDING ORDINANCE NO. (211) 120, SERIES (2011) 2012, BY APPROPRIATING \$17,250 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS(, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, )TO THE DEPARTMENT OF COMMUNITY SERVICES AND REVITALIZATION, FOR THE METRO HOUSING RESOURCE CENTER EMERGENCY REPAIR, SECURITY LIGHTS AND PAINTING PROJECTS. (AS AMENDED) **(Ordinance 220, Series 2012)**

**Committee:** Appropriations NDFs and CIFs

**Status:**

On Council Agenda - Old Business  
Action Required By May 2013  
**Primary Sponsor:** Attica Scott

Motion to approve made by Barbara Shanklin and seconded by Dan Johnson.

**The ordinance as amended passed.**

**VOTING RESULTS:** For: 24; Against: 0; Abstain: 0; Absent: 2

**For:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, David James, Kenneth C. Fleming, Tom Owen, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Glen Stuckel, Jon Ackerson, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, David Yates, Brent Ackerson

**Against:** (None)

**Abstain:** (None)

**Absent:** Jon Ackerson, Madonna Flood

28- R-172-11-12 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$125,000.00).  
**(Resolution 190, Series 2012)**

**Committee:** Committee on Contracts

**Status:**

On Council Agenda - Old Business  
Action Required By May 2013

**Primary Sponsor:** David Yates

Motion to approve made by David James and James Peden.

Tom Owen and David James explained their abstentions – due to employment by the University of Louisville.

**The resolution passed with two abstentions.**

**VOTING RESULTS:** For: 22; Against: 0; Abstain: 2; Absent: 2

**For:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Kenneth C. Fleming, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Glen Stuckel, Jon Ackerson, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, David Yates, Brent Ackerson

**Against:** (None)

**Abstain:** Tom Owen, David James

**Absent:** Jon Ackerson, Madonna Flood

29- R-184-11-12 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$49,000.00).



**(Resolution 191, Series 2012)**

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - Old Business  
Action Required By May 2013  
**Primary Sponsor:** David Yates

Motion to approve by Mary C. Woolridge and second by Attica Scott.

Tom Owen and David James explained their abstentions – due to employment by the University of Louisville.

**The resolution passed with two abstentions.**

**VOTING RESULTS:** For: 22; Against: 0; Abstain: 2; Absent: 2

**For:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Kenneth C. Fleming, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Glen Stuckel, Jon Ackerson Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, David Yates, Brent Ackerson

**Against:** (None)

**Abstain:** Tom Owen, David James

**Absent:** Jon Ackerson, Madonna Flood

**Item 30 was moved to the Consent Calendar, without objection, by CM James.**

**New Business**

The Clerk read the New Business items and their respective Committee assignments into the record.

**Legislation assigned to APPROPRIATIONS, NDFS AND CIFS**

- 31- O-232-12-12 AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE FOR ADA COMPLIANT SIDEWALK RAMPS, PHASE II.
- Committee:** Appropriations NDFs and CIFS  
**Status:** On Council Agenda - New Business  
Action Required By June 2013  
**Primary Sponsor:** Jon Ackerson
- 32- O-236-12-12 AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 17; \$1,000 FROM DISTRICT 16, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ANIMAL CARE SOCIETY, INC., FOR A CAPITAL EXPENDITURE TO PURCHASE A COMMERCIAL WASHER AND DRYER FOR SHELTER ANIMAL HEALTH AND CLEANLINESS.
- Committee:** Appropriations NDFs and CIFS  
**Status:** On Council Agenda - New Business

**Primary Sponsor:** Action Required By June 2013  
Glen Stuckel  
Kelly Downard

**Legislation assigned to BUDGET**

33- O-231-12-12 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2008, PERTAINING TO THE 2008-2009 CAPITAL BUDGET, AS AMENDED BY ORDINANCE NO. 28, SERIES 2009, AND AMENDING ORDINANCE NO. 90, SERIES 2009, PERTAINING TO THE 2009-2010 CAPITAL BUDGET, BY TRANSFERRING \$4,733.41 OF FUNDING BETWEEN PROJECTS ADMINISTERED BY THE PARKS & RECREATION DEPARTMENT.

**Committee:** Budget  
**Status:** On Council Agenda - New Business  
Action Required By June 2013  
**Primary Sponsor:** Vicki Aubrey Welch

34- O-234-12-12 AN ORDINANCE APPROVING A FORGIVABLE LOAN TO SOCIETY OF ST. VINCENT DE PAUL, COUNCIL OF LOUISVILLE, INC. ("DE PAUL") FOR CONSTRUCTION OF AFFORDABLE HOUSING UNITS PURSUANT TO ORDINANCE NO. 54, SERIES 2009.

**Committee:** Budget  
**Status:** On Council Agenda - New Business  
Action Required By June 2013  
**Primary Sponsor:** Marianne Butler

35- O-235-12-12 AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2011-2012 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN.

**Committee:** Budget  
**Status:** On Council Agenda - New Business  
Action Required By June 2013  
**Primary Sponsor:** Marianne Butler

**Legislation assigned to COMMITTEE ON APPOINTMENTS**

36- Appointment to Code Enforcement Board - Michael Noland

**Legislation assigned to COMMITTEE ON CONTRACTS**

37- R-192-12-12 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE PURCHASE AGREEMENT THE OLIVER GROUP (\$75,000.00).

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - New Business  
Action Required By June 2013  
**Primary Sponsor:** David Yates

### **Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT**

- 38- O-237-12-12 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2012 TO JUNE 30, 2016) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW) CONCERNING CERTAIN EMPLOYEES OF LOUISVILLE EMA/METROSAFE.

**Committee:** Labor & Economic Development  
**Status:** On Council Agenda - New Business  
Action Required By June 2013  
**Primary Sponsor:** David Tandy

- 39- R-190-12-12 A RESOLUTION DETERMINING LOT B ("LOT B") SET OUT ON THE MINOR SUBDIVISION PLAT ATTACHED HERETO AND LABELLED EXHIBIT A, IN WHICH LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), SUCCESSOR TO JEFFERSON COUNTY, KENTUCKY, HAS AN OWNERSHIP INTEREST, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER IN EXCHANGE FOR AN EQUAL AMOUNT OF REAL PROPERTY.

**Committee:** Labor & Economic Development  
**Status:** On Council Agenda - New Business  
Action Required By June 2013  
**Primary Sponsor:** Rick Blackwell

- 40- R-191-12-12 A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND MAINSTREET VENTURES LLC, RELATING TO AN INDUSTRIAL BUILDING PROJECT UNDERTAKING; AGREEING TO THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO FINANCE THE COSTS OF THE PROJECT; AND TAKING OTHER PRELIMINARY ACTION.

**Committee:** Labor & Economic Development  
**Status:** On Council Agenda - New Business  
Action Required By June 2013  
**Primary Sponsor:** David Tandy

### **Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT**

- 41- O-228-12-12 AN ORDINANCE CLOSING A PORTION OF AN UNNAMED 20' WIDE ALLEY, BEING THE FIRST ALLEY WEST OF BAXTER AVENUE, BEGINNING AT ITS INTERSECTION WITH THE SOUTH RIGHT-OF-WAY LINE OF EAST BRECKINRIDGE STREET AND CONTINUING SOUTHEAST FOR 100', CONTAINING 2,000 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 18022).

**Committee:** Planning/Zoning Land Design & Development  
**Status:** On Council Agenda - New Business  
Action Required By June 2013  
**Primary Sponsor:** Jon Ackerson

- 42- O-229-12-12 AN ORDINANCE CLOSING A PORTION OF AN UNNAMED 14' WIDE ALLEY INTERSECTING WITH THE WEST SIDE OF S. HANCOCK ST. BETWEEN E. JACOB ST. AND

LAMPTON ST. CONTAINING 2,100 SQUARE FEET; AND CLOSING A PORTION OF AN UNNAMED 15' WIDE ALLEY INTERSECTING WITH THE SOUTH SIDE OF ROSELANE ST. BETWEEN S. PRESTON ST. AND S. JACKSON ST. CONTAINING 1,635 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17579).

**Committee:** Planning/Zoning Land Design & Development

**Status:**

On Council Agenda - New Business  
Action Required By June 2013

**Primary Sponsor:** Jon Ackerson

43-

O-230--12-12 AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 7208 WHIPPLE ROAD CONTAINING A TOTAL OF 31.2 ACRES, OF WHICH 1.18 ACRES IS PROPOSED TO BE REZONED, AND BEING IN LOUISVILLE METRO (CASE NO. 17122).

**Committee:** Planning/Zoning Land Design & Development

**Status:**

On Council Agenda - New Business  
Action Required By February 1, 2013

**Primary Sponsor:** Jon Ackerson

44-

O-233-12-12 AN ORDINANCE CHANGING THE ZONING OF PROPERTY FROM R-6 & R-7, MULTI-FAMILY RESIDENTIAL DISTRICTS TO R-8A, MULTI-FAMILY RESIDENTIAL DISTRICT ON PROPERTY LOCATED AT 2300 – 2354 CRITTENDEN DRIVE, 422 – 428 WARNOCK STREET, AND 415 – 417 EASTERN PARKWAY, CONTAINING A TOTAL OF 4.7 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 17464).

**Committee:** Planning/Zoning Land Design & Development

**Status:**

On Council Agenda - New Business  
Action Required By February 15, 2013

**Primary Sponsor:** Jon Ackerson

**Adjournment**

Motion to adjourn made by Cheri Bryant Hamilton and second by Attica Scott. Without objection the meeting **adjourned at 7:05 PM EST.**

**Announcements**

Council District Announcements were made by CW Attica Scott and CW Cheri Bryant Hamilton.